Barrington Heights AOH Board of Directors meeting August 4, 2016 Start 8:14 pm

Motion from Jere to continue with the completion of lighting project proposed in its entirety. Motion seconded by Clint Weiler, motion passed.

Motion for Approval of meeting minutes for May 4^{th} and June 8^{th} 2016 Grace seconded, motion passed.

Motion for approval of Financial Report for June 30, 2016. Jere motioned, Robert seconded, motion passed.

Motion to update Reserve Study proposal of offsite for one more year. Jere motioned, Grace seconded, motion passed.

Actions:

- Lorie to add to Lighting contract the project of replacing all lights on the North and South exterior walls of the entrance.
- Lorie to work with Daniel Ricci in regards to rebuilding the monument wall on Riverknoll and Barrington, correcting the apparent uneven look of the wall.

Because of the less than acceptable work on the Riveknoll Way and Barrington Monument, the leaning mailboxes will need consideration of a new vendor to commence with repairs instead of Daniel Ricci.

- Lorie to look into securing new bids from brick vendors, as well as repair and reconstruct bids from Mailbox solutions for mailbox inserts.
- In order to maintain neighborhood standards, re-enforcing of CCR's is a must. Therefore letters to those homeowners with obvious neglect to yards must be sent out.
- Board to consider tracking number of homes being offered for rental or lease to avoid possible future concerns in regards to rentals vs homeowners occupancy ratios.
- Request from Meredith Olmstead: For Board to consider the adverse consequences if City Planning changes the classification of some Barrington Heights streets from local to neighborhood streets and contest the changes if it so happens.
- > Lorie to resend Board the homeowner sidewalk study.

Meeting adjourned at 9:54